

MINUTES

ECONOMIC DEVELOPMENT (SUSTAINABILITY / AGRICULTURE / FOOD / ENERGY) & INTERGOVERNMENTAL RELATIONS COMMITTEE

September 18, 2013

A meeting of the Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee of the Council of the County of Kaua'i, State of Hawai'i, was called to order by Councilmember Gary L. Hooser, Chair, at the Council Chambers, 4396 Rice Street, Suite 201, Lihu'e, Kaua'i, on Wednesday, September 18, 2013, at 12:26 p.m., after which the following members answered the call of the roll:

Honorable Ross Kagawa
Honorable Nadine K. Nakamura
Honorable JoAnn A. Yukimura
Honorable Gary L. Hooser
Honorable Tim Bynum, Ex-Officio Member
Honorable Jay Furfaro, Ex-Officio Member

Excused: Honorable Mel Rapozo

Minutes of the August 5, 2013 Special Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting. **[This item was deferred.]**

Chair Hooser: I am going to ask for that to be deferred. I have not had a chance to review the minutes. They are quite extensive.

Upon motion duly made by Mr. Kagawa, seconded by Ms. Yukimura, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the August 5, 2013 Special Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee was deferred.

Minutes of the August 21, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the August 21, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee was approved.

Minutes of the September 4, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee Meeting.

Upon motion duly made by Councilmember Yukimura, seconded by Councilmember Kagawa, and carried by a vote of 4:0:1 (Councilmember Rapozo was excused), the Minutes of the September 4, 2013 Economic Development (Sustainability / Agriculture / Food / Energy) & Intergovernmental Relations Committee was approved.

There being no further business, the meeting was adjourned at 12:27 p.m.

Respectfully submitted,



Allison S. Arakaki
Council Services Assistant I

APPROVED at the Committee Meeting held on October 16, 2013:



GARY L. HOOSER
CHAIR, EDR COMMITTEE